1	CITY OF YACHATS
2	CITY COUNCIL MEETING
3	Civic Meeting Room, Yachats Commons
4	October 14, 2010
5	Regular Meeting 2:00 P.M.
6	Minutes
7	
8	The regular meeting of the City Council was called to order by Mayor Ronald Brean at 2:00 p.m
9	in the Civic Meeting Room at the Yachats Commons. Council members present: Larry Nixon
10	Greg Scott, David Rieseck and Sandy Dunn. Staff present: City Attorney, Mike Dowsett
11	Director of Public Works, John McClintock and City Recorder, Nancy Batchelder. Audience
12	18.
13	
14	I. Announcements and Correspondence
15	Movie Night will be next Thursday.
16	• A Flu Clinic has been scheduled for October 27 at the Presbyterian Church.
17	• There will be a Candidate Forum Sunday in the Commons from 3:00 p.m. to 5:00 p.m.
18	There will be a candidate I of all Sanday in the commons from 2100 pinn to 2100 pinn
19	Correspondence
20	<ul> <li>Yachats Demonstration and Community Garden – request for ditch work</li> </ul>
21	Yves Nakahama – Code Violation: Chickens
22	Ken Gagne – Transient Rental Code Amendment
23	Ren Gagne – Transient Rentai Code Amendment
24	II. Citizen's Concerns
25	11. Citizen 5 Concerns
26	Janna Loigman said that she is a homeowner in the area of the Aqua Vista Square project and
27	she is trying to understand why homeowners are required to have a certain amount of parking
28	while it seems that in Yachats commercial zones have a lower standard. She believes that
29	commercial zones should be held to a higher standard. Parking and traffic are a concern for
30	many of the neighbors in that neighborhood and she believes that the Aqua Vista Square project
31	should be required to have adequate parking.
32	should be required to have adequate parking.
33	III. Consent Agenda
34	A. Minutes of September 7, 2010 Work Session, September 9, 2010 Regular Meeting
35	September 27, 2010 Special Meeting and Executive Session
36	B. Bills for Approval
37	C. Resolutions from September
38	2010-09-01 – Adopt Updated Job Descriptions and Evaluation Forms
39	2010-09-02 – GoYachats Author Account for Discover the Northwest
40	D. OLCC License: Fireside Motel
41	D. OLOO Dictibe. I it could be to the could be
42	Motion to adopt the consent agenda, $Aye - 5$ , $No - 0$ .

## IV. Reports

# A. Guests - Steve Major from Dyer Engineering

Brean explained that the City Council had asked Majors to explain why the bids on the East Hillside LID project were so different from the engineering estimates.

Majors shared a copy of a bid sheet that was just opened for a project in the City of Coquille and explained that each contractor looks at each project differently and it is normal for actual bids to vary from the engineering estimates, particularly when looking at the individual line items.

Majors said that they spent days on-site to try to determine what was built and what work would be required to complete the projects, but they do not have control over what the contractors will bid. In addition, other things became known after the estimates were calculated. For example, Central Lincoln PUD altered their plans for the electrical service they would provide. They had indicated that three-phase service would be run to the pump stations, and have since changed their minds. Contractors included some work in one schedule rather than another either because they were unsure as to what part of the overall project should be in each schedule or because they thought it was easier that way. The contractors may not have had all the information they needed. In fact, one contractor said that they could have lowered their bid if they had asked more questions.

Scott said that given the economic climate the City had expected that the bid prices would have been lower because so many contractors need the work and their pencils would be sharp when working up the numbers.

Major said that if this had been a simple water or sewer line job the bids would have come in lower, but this job, because of the electrical and control elements, is more complex.

Rieseck said that based on his recent experience with PUD he can understand that it may be difficult for the engineers and the contractors to get accurate and consistent costing information.

For the audience Layne Morrill said that when he first started talking to PUD about this project he was told that three-phase service would be more expensive than normal so now that they have said they would not be supplying three-phase the cost should be less – not more.

#### **B.** Commissions

Marie Green said that the Library Commission has been investigating the possibility of Yachats joining the District. Green shared Yvonne Wulff's report to the Library Commission on her meeting with the Library District, in which she described the steps necessary to join and what it would cost. Becoming a part of the Library District would require a vote to approve the property tax levy for the service.

Green said that there are currently 16 families that pay \$50 a year to use the Library District services.

Green explained that the Yachats Library orders books upon request – all anyone has to do is ask.

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Green explained that in order for the Library to be part of the District they would have to redo all of the bar codes on the books. This would require training and hundreds of volunteer hours to complete. The Library would also need to replace the software used and there would be an annual fee. That fee is expected to go up to \$4,500 and a lot of books can be purchased for that same amount of money. Green said that although they would not be required to have paid staff, it might be necessary to manage the inter-library loan program.

Batchelder explained that the current Library District tax levy is around \$0.34 per thousand. With a general City tax levy of \$0.1717 that would be double what the citizens pay to the City. And, the annual fee would have to be paid in addition to that tax.

Dunn explained that the Friends of the Library and the Library Commission have also discussed the possibility that volunteers would feel the added work was too much and might leave.

Rieseck said that as he understands it Yachats is the only city in the county that does not belong to the system and if Siletz and Toledo can support it, he does not understand why Yachats cannot.

Discussion followed about the potential costs for the citizens and the City.

The City Council thanked the volunteers for the services they provide, and Yvonne Wulff for her report.

Walt Weyand said that the Public Works and Streets Commission would like to thank the Public Works Director, City Recorder and other staff who watched over the wastewater treatment plant project to ensure that Yachats did not experience the type of cost overruns currently facing another community in the county.

Weyand also said that the Public Works and Streets Commission wants to stress the need to press forward to secure the water rights on the Yachats River.

# C. City Council

Dunn pointed out that the City has received the quarterly report from the Visitor Center.

Scott gave a status report on the aerial work for the GoYachats website. Additional shots may be made of the downtown area so they can be available for planning purposes.

Brean said that last month he attended the League of Oregon Cities annual conference. Yachats received two gold awards from City County Insurance Services. One for the employees' safety record and the other for their participation in the healthy benefits program.

Brean said that he also attended the Oregon Association of Municipal Recorders conference. He had been invited to attend to witness Yachats City Recorder, Nancy Batchelder receive the President's Award of Distinction. Brean said that he had been very impressed with the groups

<sup>&</sup>lt;sup>1</sup> The current Library District tax rate is 0.3365. At the total assessed value of the City (not including the URD) of \$224,620,340, the citizens would be paying \$75,584.74 this year in taxes if part of the district.

fundraising efforts. The money is raised to provide scholarships so that members could continue their education and enhance their skills in order to serve their cities better.

# **D. Public Works Director** – John McClintock reported:

- The bears are real close to town, in fact he encountered one early this morning at the water plant.
- The work on the ditch near the Yachats Community Demonstration and Community Garden has been completed, as requested. In thanks, they gave the crew cookies.
- This year's street paving projects have been completed.
- The Finance Committee continues to work on the funding plan for the streets and storm drain system.
- Work on drainage improvements between the Library and the neighbors is nearly complete.
- The report on the Yachats River monitoring should be ready in December. This monitoring is a required step to secure the water rights.
- There is a law firm in Portland that specializes in water rights. For \$300, they will compile all of the documentation the City will need when going to the State for that water right.
- Next month the Public Works crew will start flushing the water distribution system.
- The water plant is trying a new polymer. It should work better and cost less.
- Rick McClung demonstrated the emergency water treatment system at the emergency preparedness faire last month.
  - The draft DEQ permit has been reviewed and returned to DEQ; so the City should be receiving the final permit soon.
  - Wastewater Treatment Plant Operator, Dave Buckwald will be receiving the Operator of the Year award at the conference next week.
  - The ORWARN conference this year will focus on how the inland communities can assist the coastal cities in the event of a Tsunami.

Betty Johnson, CERT Team Leader explained that she is trying to locate a place to move the CERT storage container to higher ground and away from the Library.

**E. City Attorney** – None.

### F. Written Reports - Attached

City Recorder, City Planner, Marketing Director, and Code Enforcement Officer

### V. Unfinished Business

A. Ordinance No. 291 An Ordinance Amending, In Part Section 4.08.030 Of The
 Yachats Municipal Code – Transient Rental Standards And Section 4.08.040
 License And Annual Fee

Brean explained this amendment would provide for additional standards for rentals accessed via an easement, or other private conveyance; and adds a provision for inspections and an inspection fee.

Code Enforcement Officer, Don Niskanen said that currently the City is involved in a Municipal Court case that involves a transient rental that is on a private drive, which has negatively affected the neighborhood.

It was noted that the inspection fee would be set by Resolution in the future once the cost analysis has been done.

Scott said that the City Council has taken care to write legislation that is the least restrictive possible to address the situation and protect the quiet and peace of neighbors in a residential zone while maintaining the property rights of those that wish to have a transient rental license.

Motion to adopt Ordinance No. 291 An Ordinance Amending, In Part Section 4.08.030 Of The Yachats Municipal Code – Transient Rental Standards And Section 4.08.040 License And Annual Fee, at this meeting, Aye – 5, No – 0.

Staff was directed to do the cost analysis needed to determine the inspection fee.

The meeting was recessed at 3:40 p.m. and the Mayor called an executive session under ORS 192.660 (2) (f) To consider records that are exempt by law from public inspection and (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The regular meeting was reconvened at 4:15 p.m.

#### VII. New Business

A.

Walt Weyand introduced Karl Evans.

Evans said that he started coming to Yachats in 1962 and purchased land in the 1970's. Evans said that he would just like to help. He was a loan agent for the United Methodist Church and it was his job to work with local congregations as they built new churches so he is familiar with water, sewer and streets.

Recommendation from the Public Works & Streets Commission: Membership

Evans said that his particular interest is the street in his neighborhood. Aqua Vista Loop is too narrow and many oversized vehicles use it to turn around or they are trying to get to the beach. However, he has no problem with looking at Citywide issues and would be able to set aside his own preferences in making decisions.

Motion to appoint Evans to the Public Works and Streets Commission, Aye -5, No -0.

## **B.** City Attorney Selection

Dunn said that she thinks the City would do well with either firms, but she was impressed with Speer Hoyt. She likes that they only represent local governments and that they had researched the City before they attended the meeting.

Nixon said that he also thinks it would be a good thing to have a firm from Lane County because that would provide a link in that direction. There would also be less chance of possible conflict of interest issues. He was impressed with the expertise they would bring, including a background with the League of Oregon Cities (LOC).

Scott said that he agrees, but would like to authorize the Mayor to negotiate for a more favorable hourly rate.

Rieseck said that he agrees. While it may be of benefit to have an attorney that has served as a City Councilor in the past the Eugene firm was impressive.

Brean said that he agreed – he was impressed with the amount of homework that firm had done and the LOC connection.

Motion to contract with Speer Hoyt to represent the City of Yachats as legal council and to authorize the Mayor to negotiate for a better hourly rate, Aye -5, No -0.

# C. Appeal of Planning Commission Decision: Aqua Vista Square Parking Requirements

Layne Morrill said that Aqua Vista Square, LLC believes they did everything they could do during the due diligence period before they purchased the property to make sure they would be able to do what they wanted with the property. Before the purchase was finalized, he talked with City Planner, Larry Lewis to make sure that the parking, as planned would be allowed. Lewis actually pointed out other areas in town where parking is partially in the right-of-way, off the paved street has been allowed and others where it had been constructed by the City. On East Second, the parking is not only in the right-of-way it is partially in the street.

Morrill said that the Code requires the parking to be off-street, but it does not require it to be off-right-or-way. At the Planning Commission, what happened was that everyone is familiar with their own experience of needing two parking spaces when building their homes and they related that to the project when parking in a mixed-use development in a commercial zone is different.

Dunn asked what if tomorrow sidewalks and curbs were built on Aqua Vista.

Morrill said that the project will build curbs, sidewalks and gutters, and will be on the property.

Morrill said that it is unlikely that the City will ever actually build sidewalks and gutters along that street anyway.

Dunn said that the using the parking created by the City on East Second Street may not be a good example because it was done because there was not enough parking for the businesses that were already there – it fixed a deficiency.

Morrill said that a better example would be across the street on Fourth Street where the building permit was approved with the parking partially in the right-of-way.

Brean pointed out that in the plans there was one residential parking spot that spills over into the right-of-way.

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Morrill said that was discussed at the Planning Commission meeting and it is an easy fix.

Brean said that he thinks that there is an opportunity in the future for any city street that is within a right-of-way to be expanded so they must have intended for it to be available to be used as a street. Brean read the definitions in the Code for "alleyway" and "front lot line" which would in turn define "street" because each refers to abutting the street; and, he believes that the original intent was to make the entire right-of-way available for use as a street.

Morrill said that the City Planner, who is a professional with many years of experience, approved the parking for the Cheese and Crackers building, which extends into the right-of-way. Before purchasing the property Aqua Vista Square, LLC. verified with Lewis that he would approve parking in the same manner for their project. Lewis said that he would, and indicated that it was a viable solution for any city that does not have enough parking.

Brean said that he thinks the City needs to find the subdivision records to learn what was deeded in the first place.

Rieseck said that he thinks the City Council needs to send this back to the Planning Commission to revisit the decision. There needs to be more clarification and definition about what happens when a commercial and residential abut when there are different code standards for each.

Rieseck said that he has been working with Lewis to develop an urban PUD code that would allow additional options. Developers are being forced to include commercial units in order to increase density when it may not be in the best interest of the City.

Scott said that he would like to ask Morrill what bearing an urban PUD options may have on his project.

 Brean said that he recognizes that are cases where the City Planner has made decisions based on what he thinks would be good for the City based on his interpretation of the Code, but in a quasijudicial setting, where the City Council is being asked to make a judgment based on the letter of the law it is a good thing to have a discussion about the options.

Rieseck said that the Planning Commission made their decision without knowing what other options may be available should an urban PUD options were available and he thinks the issue should be sent back to the Planning Commission now that they know they may have that additional tool.

Morrill said that the project did not just throw commercial units into the project to get more density. Part of the idea behind this project would be to allow a live-work situation because they would be able to live above their business. So, he would not be able to say that they would abandon the plan just because there is talk about another option down the road.

Brean said that he likes the project, but he is not willing to agree to something that would set precedence inappropriately.

Rieseck said that he was using the elimination of the commercial units as an example of something that could be addressed in the urban PUD concept, but it would not necessarily be the only option.

Motion that Whereas the City Council believes the intent of the ordinance was to protect the right of way for street uses and not parking, however, the zoning regulations need to be looked at to determine a solution for similar properties; and therefore the Planning Commission decision is upheld and staff is instructed to draft an order for City Council adoption at the next meeting, Aye -4, No -1 (Rieseck).

Motion to direct staff to look at ways to address the ambiguities around this issue, including an urban PUD code amendment, Aye - 5, No - 0.

# D. Recommendation from the Parks and Commons Commission: State of the City Meeting

At their September meeting, the Parks and Commons Commission talked about the possibility of having an informational meeting at which all of the various commissions and the City Council would report on the State of the City.

It was suggested that January would be a good time to do this.

23 Dunn suggested that a volunteer appreciation event be added to this.

Motion to accept the recommendation from the Parks and Commons Commission and include a volunteer appreciation event, Aye -5, No -0.

# E. Interpretation of Municipal Code Chapter 3.12 – Prepared Food and Beverage Tax and how it applies to C & K Market, Inc.

Brean explained that the market has challenged the requirement that they pay the food and beverage tax because they do not believe that they are covered by the Code. The City Attorney has been discussing the issue with their attorney and it appears clarification is needed because of the uniqueness of a grocery store that sells many other types of food that could be considered taxable.

There was consensus to continue this to the next meeting at which the City Attorney will bring back a code amendment for City Council consideration to resolve this, Aye - 5, No - 0.

# F. Discussion: Adult Programming Survey – What is the Next Step

Scott suggested that an advisory vote be placed on the ballot in May before trying to decide how to pay for any capital improvements for the building,

There was consensus to ask the Parks and Commons Commission to look at this issue and make recommendations to Council.

1 Niskanen said that a room use study is needed. The group will meet tomorrow to talk about 2 programming and they will be making a report to the Parks and Commons Commission at their 3 meeting next month. Niskanen said that he is going to be looking for people to take this issue 4 on. 5 6 G. **Management Evaluations and Compensation** 7 8 Brean said that he will be meeting with the City Recorder and the Public Works Director to 9 discuss the evaluations. However, the City Council agrees that they are both doing a stellar job 10 11 Motion to increase the salaries for the City Recorder and the Public Works Director by 5% 12 effective July 1, 2010, Aye -5, No -0. 13 14 **VIII.** Other Business 15 From the Council A. 16 17 Scott said that last month he asked the Planner for an interpretation of some Planning 18 Commission minutes from 1984 regarding public access to the river trail in Quiet Water. Council 19 does not yet have this and he would like Council to ask for that by next week because there will 20 be another meeting of the homeowners. A vote of the Homeowners Association cannot be done 21 immediately, but he would like to move the riparian restoration project ahead. So he would like 22 to offer them an MOU regarding that public access to the trail by the river. If, after the project is 23 finished and the homeowners vote to reject the public access, then they would repay the City for 24 expenses for the riparian restoration project. 25 26 It was noted that much volunteer work would be involved on the riparian restoration project so a 27 value would need to be added for that. 28 29 It was agreed that at the September meeting the Mayor was authorized to take whatever steps he 30 thought was in the best interest of the City as he worked with the QWHOA, so this type of MOU 31 would be authorized. 32 33 В. From the Staff 34 35 Batchelder explained that the Library Commission has requested the Mayor co-sign, with the 36 Library Commission Chair, a letter of appreciation for all the volunteers that have worked at the 37 Library this past year. Brean said he would be happy to sign such a letter. 38 39 There being no further business before the City Council, the meeting was adjourned at 5:50 PM. 40 41 42

Ronald L. Brean, Mayor

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1	Nancy Batchelder, City Recorder